

Summary of Minutes

HUMAN SERVICES COMMITTEE

May 26, 2009

6:00 p.m.

Chairman Hanna called the meeting to order at 6:16 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Richard Yolevich (Vice Chair), Anthony Daniele, E. Daniel Quatro, José A. Cruz (RMM), Carrie M. Andrews, Willie Lightfoot, Jr. Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christine Duerr (Special Asst. – Co. Exec. Ofc.) Paul A. Johnson, Associate Planner, William Taylor (Dep. Co. Atty. – Law Dept.), Kelly A. Reed (Commissioner, DHS)

PUBLIC FORUM: There no speakers.

APPROVAL OF MINUTES: The minutes of March 24, 2009 were approved as submitted.

PRESENTATION: Paul A. Johnson, Associate Planner, Department of Planning and Development gave a brief overview of the **2010-2015 Capital Improvement Program** as it pertains to the Human Services Committee

NEW BUSINESS:

09-0160 – 2010-2015 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 7-0

09-0165 - Authorize a License Agreement with the New York Chiropractic College for Use ad Occupancy of Clinic Space at Monroe Community Hospital, 435 East Henrietta Road, Rochester, New York – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele

ADOPTED: 7-0

09-0166 - Amend Resolution 215 of 2008 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Yolevich

ADOPTED: 7-0

09-0167 - Amend Resolution 238 of 2008 to Accept Additional Funding from the New York State Department of Health for the Tobacco Enforcement Program - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro

ADOPTED: 7-0

09-0168 - Amend Resolution 290 of 2008 to Accept Additional Funding from the New York State Department of Health for the Primary Prevention of Childhood Lead Poisoning Pilot Program - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele

ADOPTED: 7-0

09-0169 - Amend Resolution 11 of 2009 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele

ADOPTED: 7-0

09-0170 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Intensive Case Services for Noncompliant Families Plan - County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Yolevich

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no additional matters, Chairman Hanna adjourned the meeting at 7:03 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, June 23, 2009** at 6:00 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature